

#### **Selectboard Members**

Joel Bouvier, Chair Michelle Perlee, V. Chair Ian Albinson Peeker Heffernan Jessica Teets

## Town Clerk

Sharon Lucia

# **Town Treasurer**Justin Bouvier

**Town Administrator** Valerie Capels

# **Administrative Assistant** Gail James

Fire Chief Brett LaRose

# Public Works Foreman

Eric Cota

#### Police Chief Bruce Nason

**Recreation Director** Meridith McFarland

### Hub Youth Center Director

**Taylor Welch** 

#### Zoning Administrator/ E-911 Coordinator/ Asst. Clerk and Asst. Treasurer

Kris Perlee

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#### **Bristol Town Office**

Holley Hall 1 South Street P.O. Box 249 Bristol, VT 05443 (802) 453-2410 www.bristolyt.org

# TOWN OF BRISTOL SELECTBOARD MEETING Monday, June 24, 2024, 6:00 PM

In-person at Holley Hall

Or remote Access via Zoom:

https://zoom.us/ ◆ Meeting ID: 879 1281 0018 ◆ Passcode: 619003

Phone In: 1-646-558-8656

https://us02web.zoom.us/j/87912810018?pwd=WFdGNUtJYWx1eHM renpgTkZmUUNGZz09

## **A**GENDA

- I. Call to Order: 6:00 P.M.
- 1. Review agenda for addition, removal, or adjustment of any items per 1 V.S.A. §312(d)(3)(A).
- 2. Overview of Zoom meeting operation and procedures: rules for participation, mute microphone, recognition by Chair, etc.
- **II. Public Forum**. (5 min. per person)
- III. Department Head Roundtable. (5 min. per person)
- IV. Regular Business.
- 1. Consider Planning Commission recommendation that AZ Larsen be appointed as Bristol Zoning and Planning Administrator; consider appointment of Kris Perlee as Deputy Zoning and Planning Administrator. *May include deliberation in executive session.* (+/- 10 min.)
- 2. Appointment and/or reappointment of Town officers or representatives: Bryan Plant to the Bristol Equity Committee, appointments to the Addison County Regional Planning Commission (ACRPC) board and Transportation Advisory Committee (TAC). May include deliberation in executive session to discuss appointments. (+/- 10 min.)
- 3. Tentative -- Continued consideration of quote from Sargent's Welding & Crane Service for installation of moveable rails on the universal fishing platform at Eagle Park. (+/- 15 min.)
- 4. Water Commission: Consider water connection request by the Heffernan Family Trust for new water connections for seven residential units off of Jay Drive. (+/- 15 min.)
- 5. Water Commission: Consider water connection request by Peter Ryersbach for a new residential water connection at 92 North Street. (+/- 10 min.)
- 6. Bristol Fire Department: Accept the resignation of Firefighter Roy Catella. (+/- 5 min.)



- 7. Bristol Fire Department presentation: Overview of proposed OSHA Emergency Response Rule and what it may mean for the BFD. (+/- 10 min.)
- 8. Bristol Fire Department: Fire Chief Brett LaRose and Firefighter candidate Koby LaRose. (+/- 5 min.).
- 9. PUBLIC HEARING Continued: Water and Sewer District Annual Meeting. (+/- 60 min.)
  - Review and approval of operating budgets, capital budgets.
  - Discussion of alternative water rate structure and updated water fee policies.
  - Other updates or issues.
- 10. Review of new Open Meeting Law requirements. (+/- 15 min.)
- 11. Review and approval of the February 12, February 26, May 28, June 3, and June 10, and June 17, 2024 meeting minutes. (+/- 5 min.)
- 12. Authorize accounts payable warrant and any liquor or tobacco licenses. (+/- 5 min.)
- 13. Selectboard roundtable. (+/- 10 min.)
- 14. Town Administrator's report. (+/- 5 min.)
- V. Other Business.
- 1. Correspondence, reports, correspondence received. (+/- 5 min.)
- VI. Executive Session re personnel matters per 1 V.S.A. §313(a)(3).
- VII. Adjourn.

Next regular and special Selectboard meetings:

- Monday, July 8, 2024
- Monday, July 15, 2024 (annual capital projects and road trip)
- Monday, July 22, 2024

Please note: All times are approximate and changes in the agenda can occur.

Minutes of meetings and some digital agenda materials can be found at: <a href="www.bristolvt.org/meeting-minutes/">www.bristolvt.org/meeting-minutes/</a>. Videos of meetings can be found at: <a href="www.neatbristol.com/">www.neatbristol.com/</a> and on <a href="www.youtube.com">www.youtube.com</a>.